Second Revision Note addition of Item *I. C.

NATURAL RESOURCES COMMISSION

FEBRUARY 8, 2007

Lansing Center 333 E. Michigan Lansing

(Unless otherwise noted, all meetings are open to the public.)

9:00 a.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES Room 202

- 1. VHS Update
- 2. Fisheries Regulations
- 3. Aquatic Resource Responsibility vs. Division Capacity
- 4. NRC 2007 Issue Calendar Presentations
- 5. Wildlife Regulations

11:00 a.m. NRC POLICY COMMITTEE ON LAND MANAGEMENT

Room 202

- 1. 2007 Goals
- 2. Recognition Policies
- 3. Minimum Bid for Timber Sales
- 4. Qualified Forest Property Fee Proposal

1:30 p.m. NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION Room 202

- 1. Fiscal Year 2007 Budget Reductions
- 2. Fiscal Year 2008 Budget Recommendation
- 3. Hunting and Fishing License Fee Proposal Update
- 4. Investments
- 5. Goals

2:30 p.m. NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION, MARKETING AND EDUCATION

Room 202

2007 Goals

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3:00 p.m. **COMMITTEE OF THE WHOLE** Room 201 Chairman's Reports **Conservation Summit** Director's Report 1. Director's Action Items 2. Algonac State Park Natural Area Designation Recommendation 4:30 p.m. PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES **COMMISSION:** (The actual order of appearances MAY change and MAY be grouped by subject matter.) Room 201 5:00 p.m. **HUNTER EDUCATION INSTRUCTOR OF THE YEAR AWARD PRESENTATION** SPECIAL AWARD PRESENTATION **REGULAR MEETING OF THE** NATURAL RESOURCES COMMISSION I. FOR INFORMATION ONLY - NATURAL RESOURCES COMMISSION ACTION IN MARCH Α. Northern Lower Peninsula Bear Management Unit (BMU) Restructuring FOR INFORMATION ONLY......1-4 B. Adoption of the Updated Michigan Off-Road Vehicle (ORV) Plan FOR INFORMATION ONLY......5-6 *C. One Buck Limit Options for the Upper Peninsula Only or for the Entire State FOR INFORMATION ONLY..... II. NATURAL RESOURCES COMMISSION ACTION Approval of Minutes –

January 11, 2007 Natural Resources Commission Meeting

III.	FOR	FOR INFORMATION ONLY - DIRECTOR'S ACTION IN MARCH		
	A.	Department State Surface Land Use Fee Schedule FOR INFORMATION ONLY	7-9	
	B.	Establishment and Removal of Various Miscellaneous Fees at Select Michigan State Parks and Recreation Areas FOR INFORMATION ONLY	10-13	
	C.	Qualified Forest Property Tax Exemption Proposed Fee for Review of Forest Management Plans FOR INFORMATION ONLY	14-15	
	D.	Order to Regulate the Use of a Forest Road, Iron County Land Use Orders of the Director, Amendment No. 4 of 2007 FOR INFORMATION ONLY	16-18	
	E.	Designate certain State Park and Recreation Areas or portions of Areas subject to purchase of a State Park Motor Vehicle Permit Land Use Orders of the Director, Amendment No. 5 of 2007 FOR INFORMATION ONLY	19-24	
	F.	Request for Director's Decision to Proceed with Dedication of Algonac Prairie and Savanna Natural Area FOR INFORMATION ONLY	25-26	
IV.	DIRE	ECTOR'S ACTION ITEMS		
	Land Transactions Listing (Page 27)			
A. Conservation Easement Acquisition		Conservation Easement Acquisition		
	Leelanau State Park – Leelanau County Lighthouse West Conservation Easement Land Transaction Case #20050421		28-32	
	B.	Parks and Recreation Land Acquisitions		
		Pine River Boating Access Site (BAS) 49-28 St. Ignace Township – Mackinac County Land Transaction Case #20060190	33-35	
		Littlefield Lake Boating Access Site (BAS) 87-01 Gilmore Township – Isabella County Land Transaction Case #20060233	36-38	

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C.	Gift of Easement		
	The l	gleton Forest Management Unit – Schoolcraft County Lund Tract Transaction Case #20060265	39-41
D.	State	e Forest Land Exchanges	
	1.	Atlanta Forest Management Unit – Montmorency County Land Transaction Case #20050318	42-44
	2.	Gwinn Forest Management Unit – Marquette County Land Transaction Case #20060099	45-48
E.	<u>Sale</u>	of Easement across Dedicated State-owned Land	
		Meijer White Pine Trail State Park – Wexford County Transaction Case #20060167	49-51
F.	<u>Sale</u>	of Dedicated State-owned Lands	
	1.	Ionia Recreation Area – Ionia County Land Transaction Case #20010232	52-54
	2.	Traverse City Forest Management Unit – Kalkaska County Land Transaction Case #20050374	55-57

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov. If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov. Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.